

City of Detroit

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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

REVISED

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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Mrs. Millicent G. Winfrey
Asst. City Council Committee Clerk

WEDNESDAY, NOVEMBER 20, 2019

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement Contract No. 6000576** - 100% City Funding – AMEND 3 – To Provide Increase of Funds to Supply the City of Detroit with Office Supplies and Related Materials. – Contractor: Staples Business Advantage – Location: 18670 Coastal Highway, Rehoboth Beach, DE 19971 – Contract Period: Upon City Council Approval through June 30, 2021 – Contract Increase Amount: \$1,280,844.26. – Total Contract Amount: \$4,480,844.26. **CITYWIDE (BROUGHT BACK AS DIRECTED ON 11-13-19)**
2. Status of **Office of the Chief Financial Officer/Office of Development and Grants** submitting request to accept and appropriate the FY 2019 Financial Empowerment Center Implementation Grant. **(The Cities for Financial Empowerment Fund, Inc. (CFE Fund), has awarded the City of Detroit Mayor's Office Department of Neighborhoods with the FY 2019 Financial Empowerment Center Implementation Grant, for a total of \$141,000.00. The Grantor share is \$141,000.00 of the approved amount. The Wayne**

County Treasurer's Office will directly receive up to \$334,000.00 under this agreement. The total grantor share, including the amount for Wayne County, is \$475,000.00. The grant period is April 26, 2019 through August 26, 2021.) (BROUGHT BACK AS DIRECTED ON 11-13-19)

3. Status of **Housing and Revitalization Department** submitting reso. autho. To amend 2018-2019 Budget – Appropriation No. 20644 – “US Ecology Damages for Single-Family Rehab”. **(The Housing and Revitalization Department (“HRD”) is hereby requesting to utilize the funds to support its Single-Family Rehabilitation Program for qualified low-income residents within a designated area surrounding US Ecology Michigan, Inc.’s facilities as further described in the attached resolution. DPW has no objections to HRD’s utilization of such liquidated damages that may be collected under DPW’s Contract 6001499.) (BROUGHT BACK AS DIRECTED ON 11-13-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

4. Submitting reso. autho. **Contract No. 6002424 - 100% City Funding – To Provide Printing Services for Various Assessment Notices. – Contractor: Renkim – Location: 13333 Allen Road, Southgate, MI 48195 – Contract Period: Upon City Council Approval through October 28, 2022 – Total Contract Amount: \$244,677.00. ASSESSORS (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-20-19)**
5. Submitting reso. autho. **Contract No. 6002578 - 100% City Funding – To Provide Aerial Imagery Acquisition, Software and Online Services to the City Assessor, for Properties within the City of Detroit in Order to Assess the Taxable and State Equalized Value. – Contractor: Pictometry International Corporation – Location: 25 Methodist Hill Drive, Rochester, NY 14623 – Contract Period: Upon City Council Approval through November 30, 2025 – Total Contract Amount: \$799,998.60. ASSESSORS (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-20-19)**

LEGISLATIVE POLICY DIVISION

6. Submitting reso. autho. The Administration’s Proposed Resolution Confirming The Administration’s Commitment to Certain Actions Regarding Implementation of “Bond Proposal Funds” and Policies Governing Related Property. **(The Legislative Policy Division (LPD) was asked by Council Member Tate to review the various iterations of the Administration’s proposed supplemental blight bond resolution relative to its request for submission of \$250,000,000 in Unlimited Tax General Obligation (UTGO) Bonds for consideration by the City’s electorate. LPD was asked to create a timeline identifying the requested amendments as well as, where identifiable, the source of the requests. The resolution reflects the Council requests to which the Administration was willing to commit. The attached communications from Council members also include requests that are not incorporated in the resolution.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-20-19)**

OFFICE OF THE AUDITOR GENERAL

7. Submitting report relative to Audit of Demolition Activities Interim Report on Contract Administration for City-funded Residential Demolitions. **(Attached for your review is our interim report on Contract Administration for City-funded Demolitions in conjunction with our ongoing audit of Demolition Activities. This report contains our audit purpose, scope, objectives, approach and methodology, and conclusions; background; our audit findings and recommendations; and the responses from the Detroit Building Authority, the City of Detroit's Building, Safety Engineering and Environmental Department, the Housing and Revitalization Department, and the Office of the Chief Financial Officer, Office of Contracting and Procurement.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-20-19)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESSOR

8. Submitting reso. autho. Northlawn Limited Dividend Housing Association LLC – Payment in Lieu of Taxes (PILOT). **(Larc Properties, Inc. has formed Northlawn Limited Dividend Housing Association LLC in order to develop the Project known as Northlawn Garden Apartments. The Project is an existing ninety-six (96) unit affordable housing complex located in twelve (12) two-story residential buildings in an area bounded by Plymouth Road on the north, Oakman Boulevard on the east, West Chicago on the south and Ohio Avenue on the west. The rehabilitation Project will include ninety-six (96) 1 bedroom/ 1 bath apartments and exterior/landscape improvements.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-20-19)**

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

9. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for the rehabilitation of nine (9) condominium units located at 104 Edmund Place Avenue in the Crosswinds (Woodward Place) Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-20-19)**
10. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for three (3) units of rehabilitated building in the Peterboro Charlotte NEZ at 3147 Woodward Avenue and 81 Peterboro Avenue, units 26 and 27. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-20-19)**

MISCELLANEOUS

11. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to questions and concerns regarding the FY 18-19 and FY 19-20 Budget. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-20-19)**

E. MEMBER REPORTS